

RESOLUTION NO. 071625

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENTS TO THE AGREEMENTS WITH EL CENTRO DE LIBERTAD, THE LATINO COMMISSION, SITIKE COUNSELING SERVICES, INC., SERVICE LEAGUE, AND FREE AT LAST TO PROVIDE ALCOHOL AND OTHER DRUG TREATMENT SERVICES AND REALIGNING THE AGGREGATE BAY AREA SERVICES NETWORK ALLOCATION FOR FY 2010-2011 OF \$379,535 RESPECTIVELY, WITH NO CHANGE TO THE AGREEMENT TERM OF JULY 1, 2009 THROUGH JUNE 30, 2011

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in 2009 this Board of Supervisors approved Agreements with El Centro de Libertad (El Centro; The Latino Commission (TLC); Sitike Counseling Services, Inc. (Sitike); Service League (SL); and Free At Last (FAL), for the provision of alcohol and other drug treatment services for a maximum Bay Area Services Network (BASN) allocation of \$759,070; for the term of July 1, 2009 through June 30, 2011.

**WHEREAS**, it is now necessary to reconcile the BASN allocation increasing funding to El Centro de Libertad, The Latino Commission, and Sitike Counseling Services, Inc., for a total amount of \$18,530; and decreasing funding to Service League and Free At Last, for a total amount of \$18,530; with no change to the BASN aggregate amount or to the Agreement term.

**WHEREAS**, this Board of Supervisors has been presented with Amendments to the five Agreements and has examined and approved them both as to form and

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content and desires to enter into these Amended Agreements.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendments to these five Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

Regularly passed and adopted this 13<sup>th</sup> day of September, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

NONE

*Absent Supervisors:*

NONE

Carole Groom

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

Ashnita Narayan  
Ashnita Narayan, Deputy  
Clerk of the Board of Supervisors

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